



## NOTICE / AGENDA

### MEETING TIME/PLACE

January 29, 2010 at 9:30 a.m.  
Employment Training Panel  
Sequoia Conference Room, 5<sup>th</sup> Floor  
1100 "J" Street 4<sup>th</sup> Floor  
Sacramento, CA 95814  
Phone: (916) 327-5640

### AGENDA

|            |   |   |
|------------|---|---|
| 9:30 a.m.  | Call to Order by Acting Chair <ul style="list-style-type: none"><li>• Roll Call</li><li>• Agenda</li><li>• Minutes</li></ul>  | Barry Broad   |
| 9:45 a.m.  | Report of the Executive Director <ul style="list-style-type: none"><li>• Legislative/Budget/Other</li><li>• Request Motion to Delegate in Event of Loss of Quorum/Action</li><li>• Request Motion to Delegate Authority For Approval of Alternative Funding Projects ≤ \$75,000</li></ul> | Brian McMahon   |
| 10:00 a.m. | Report of General Counsel   | Maureen Reilly  |
| 10:10 a.m. | Overview – California Jobs Initiative   | Victoria Bradshaw,<br>LWDA Secretary                              |
| 10:40 a.m. | Review and Action on <ul style="list-style-type: none"><li>• Non-Profit Nursing Proposals</li><li>• CEWTP Proposals</li></ul>   | Diana Torres<br>Wally Aguilar<br>Rosa Hernandez<br>Creighton Chan |

Panel Date: January 29, 2010

- 12:00 p.m. Public Comments
- 12:15 p.m. Public Meeting Adjourns
- 12:30 p.m. Closed Session
  - Govt. Code Section 11261(e)

The notice of Panel Meetings is also available on the ETP website ([www.etp.ca.gov](http://www.etp.ca.gov)). The times shown here are estimates, and may be changed at the meeting.

If the Panel does not have a quorum, it will meet as a subcommittee of the whole at the same time and place. That subcommittee will hear the items identified on this Agenda, but cannot vote or take action.

Special accommodations (i.e., sign language, interpreter, accessible seating) may be requested by contacting ETP at least seven days prior to the meeting date. Please contact the Executive Office at (916) 327-4485.

## **REVIEW AND ACTION ON PROPOSALS**

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, January 25, although the Panel may still change the order at the meeting.

### **San Diego Regional Office**

|  |           |
|--|-----------|
| Hoag Memorial Hospital Presbyterian (NPN) -----                | \$499,500 |
| Home Energy Systems, Inc. (CEWTP) -----                        | \$110,500 |
| SJCH Foundation dba San Joaquin Community Hospital (NPN) ----- | \$499,950 |

### **North Hollywood Regional Office**

|   |           |
|---|-----------|
| Farmworker Institute of Education and Leadership<br>Development (CEWTP) ----- | \$663,840 |
|---|-----------|

### **Sacramento Regional Office**

|   |           |
|---|-----------|
| California Labor Federation (CEWTP) -----                           | \$750,000 |
| Shasta Tehama Trinity Joint Community College District (CEWTP) ---- | \$137,410 |

### **San Francisco Bay Area Regional Office**

|   |           |
|---|-----------|
| California and Nevada Labor Management Corporation<br>Trust (CEWTP) ----- | \$450,175 |
| Northern California Solar Energy Association, Inc. (CEWTP) -----          | \$226,620 |
| Private Industry Council of Butte County, Inc. (NPN) -----                | \$336,666 |
| Solyndra, Inc. (CEWTP) -----  | \$350,550 |
| St. Joseph Health System – Humboldt County (NPN) -----                    | \$499,320 |